

Village of Boaz  
Board of Trustees  
Tuesday, September 10, 2019 Regular Meeting  
Boaz Community Building Office  
6:00 p.m.

Present: President Jean Nicks, Trustee Judy Collins, Trustee Kerry Gies

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Gladys Anderson (resident), Brian Swanson (Mill Creek Saddle Club), Kathryn Swanson (Mill Creek Saddle Club)

President Nicks called the meeting to order at 6:00 p.m. She noted that the meeting had been posted at the Boaz Community Building and online at [www.villageofboaz.com/meetings](http://www.villageofboaz.com/meetings). Proper notice to news media (*The Richland Observer*) had been given.

Trustee Gies made a motion to accept the agenda; seconded by Trustee Collins. Motion carried.

A motion was made by Trustee Collins to approve the August regular meeting minutes; seconded by Trustee Gies. Motion carried.

Public comment—Ken Nicks represented the Village of Boaz at the recent Crime Stoppers meeting. President Nicks will find out if Crime Stoppers would like to have a unit in the Boaz Parade. Gladys Anderson reported that there will be a moving sale in the Community Building September 13 and 14, and the Boaz Lions will provide lunch both days.

The Clerk received no requests for the scheduling of park events.

An application was received from the Mill Creek Saddle Club for the issuance of a Temporary Class “B” Retailer’s License for their September 20, 2019 Three-Man Two-Gate event at Boaz Community Park. The Certificate of Insurance for liquor liability is on file in the Clerk’s office. Trustee Collins made a motion to issue the Temporary Class “B” Retailer’s License to the Mill Creek Saddle Club for September 20, 2019; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri presented the August treasurer’s report for the Sewer Utility Account and General Account. A motion was made by Trustee Collins to approve the treasurer’s report; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri presented the September bills. Trustee Collins made a motion to approve the payment of bills; seconded by Trustee Gies. Motion carried.

The annual Wisconsin Information System for Local Roads (WISLR) local road mileage certification was completed. There are 2.2 miles of public highway open and used for travel in the Village of Boaz as of January 1, 2020. President Nicks signed the City, Village, Town (CVT) map and Maintenance Treatment Report indicating that there were no changes to report from last year.

At the edge of the Village, there are three green street signs (Staum Ln. and CTH E / STH 171). Trustee Gies stated that the Staum Ln. sign may have been replaced by the Town of Dayton. President Nicks will check to see that the signs are made of the correct reflective material as required; if not, she will order new signs.

The following items were submitted for the 2020 budget: \$7,000 for siding for the Boaz Community Building; \$200 for ditch work in the Boaz Community Park.

Padlocks were replaced in Boaz Community Park last week, and keys have been distributed.

A motion was made by Trustee Gies to charge \$20 for lost or unreturned park keys and to charge \$50 for the cutting of any park padlock; seconded by Trustee Collins. Motion carried. Each person signing for park keys has one week to return keys after the group's last event or representative's termination of service.

Items 14 (dilapidated "Blacksmith Shop"), 15 (1995 Park Ordinance), and 16 (other recently found ordinances) will be acted upon when completed work is forwarded by Attorney Eileen Brownlee.

Boaz Parade Day is scheduled for October 12, 2019 with line-up at 12:00 noon on Park Drive.

Dates for Boaz Fun Daze 2020 are July 17, 18, and 19, 2020.

Clerk/Treasurer Hauri presented the fall edition of the Village of Boaz For Your Information (FYI) to be included in the September sewer billing. The Board did not have any corrections or additions to the document.

The Village of Boaz Comprehensive Plan, adopted September 5, 2006 needs to be updated per Wisconsin Statute 66-1001. At the August WTA meeting, Troy Maggied, Executive Director of Southwestern Wisconsin Regional Planning Commission, indicated that the State of Wisconsin does not tell what is required of an update, and there is no agency enforcing the updates; however, the update is a matter of good governance. It is suggested that, in updating the Comprehensive Plan, the Village of Boaz Plan Commission meet in January in order to:

- Discuss 1) issues (challenges) and 2) opportunities
- Review each goal and decide—does it matter, or does it not?

Then:

- Whether or not there are changes to the goals, hold a public hearing to review the recommended goals
- Provide a 30-day window for comments
- Village Board adopts the updated Comprehensive Plan goals by ordinance
- Forward any changes to Richland County

The water sample reports for Boaz Community Park showed no signs of Coliform, E. Coli, or Nitrate + Nitrate (as N).

Boaz Sewer Utility repairs – No repairs were made for the Boaz Sewer Utility since the December meeting. Current inventory: 2 brand new "new" style, 3 rebuilt "new" style, 1 "old" and one "special" pump.

Cy Dalberg has retired, and a new electrician is needed for grinder pump conversions and other electrical needs. President Nicks will try to find a replacement who can complete pump work as needed on short notice.

Boaz Community Park repairs – the list was reviewed, and many items have been completed. President Nicks will be painting fascia. Some electrical outlet covers need to be replaced. The concrete pad for the last portable toilet will be poured before winter.

The next regular meeting date was confirmed for Tuesday, October 8, 2019 at 6:00 p.m. at the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 7:53 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer